

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 19, 2021
7:00 PM via Zoom

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – Mr. Anthony Rossi, Rossi Professional Corporation – To Present the 2020 Audited Financial Statements
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 5, 2021
7. **Information and Action Items**
 - a. CAO's Report – May 19, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. W.C. Eaket Secondary School – request for graduation donation
 - d. AMO – Request for AMO Conference Delegation Meetings Now Open
 - e. Streetlighting Project – Highway 17 Lighting from Anne Street to Cutler Avenue
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Minutes of May 11, 2021 and Easter Egg Hunt 2021 Report
 - b. Committee of the Whole Minutes of May 12, 2021
 - c. Planning & Economic Development Committee Minutes of May 13, 2021
 - d. John Smith, EXP Services – Spanish EA Estimated Schedule Update
9. **By-Laws**
10. **New Business**
11. **Question Period** – (on agenda items only)
12. **Motions/Notices of Motion**

13. Go Into Closed Session

14. Return to Open Council

15. Recommendation(s) From Closed Session

16. Confirmation By-Law – By-Law 2021-21

17. Adjourn